

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000009167

FILED
Apr 21, 2009
Secretary of State**Entity Name:** NELLIE BOYZ TRUCKING INC**Current Principal Place of Business:**7425 HIGH LAKE DR
ORLANDO, FL 32818**New Principal Place of Business:**16 S MCKINLEY AVE
ORLANDO, FL 32811**Current Mailing Address:**7425 HIGH LAKE DR
ORLANDO, FL 32818**New Mailing Address:**16 S MCKINLEY AVE
ORLANDO, FL 32811**FEI Number:** 20-8393440**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNIGHT, STENNETT L
7425 HIGH LAKE DR
ORLANDO, FL 32818 US**Name and Address of New Registered Agent:**KNIGHT, STENNETT L
15401 NE 6 AVE B325
N MIAMI, FL 33162 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STENNETT KNIGHT

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KNIGHT, STENNETT L
Address: 7425 HIGH LAKE DR
City-St-Zip: ORLANDO, FL 32818

Title: TRES () Delete
Name: KNIGHT, STENNETT
Address: 7425 HIGH LAKE DR
City-St-Zip: ORLANDO, FL 32818

Title: SECY () Delete
Name: KNIGHT, STENNETT A
Address: 7425 HIGH LAKE DR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, STENNETT L
Address: 15401 NE 6 AVE B325
City-St-Zip: N MIAMI, FL 33162

Title: TRES (X) Change () Addition
Name: JOHNSON-KNIGHT, PRISCILLA I
Address: 15401 NE 6 AVE B325
City-St-Zip: N MIAMI, FL 33162

Title: SECY (X) Change () Addition
Name: KNIGHT, STENNETT L
Address: 15401 NE 6 AVE B325
City-St-Zip: N MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRISCILLA KNIGHT

TRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date